

**FLINT DISTRICT LIBRARY
REGULAR BOARD MEETING
Thursday, January 3, 2019
5:30 PM, Room 205**

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Call to Public
- IV. Approval of Minutes
 - 12/6/18 Regular Meeting Minutes
 - 12/6/18 Closed Session Minutes
- V. Budget, Finance and Policy Committee
 - Monthly Financial and Investment Report ending November 30, 2018
 - Staff bonuses
- VI. Updates from Board Committees
 - Building Renovation Committee
 - Fundraising & PR Committee
 - Ad Hoc Committee on Library Policies
 - Other Committees
- VII. Old Business
- VIII. New Business
- IX. President's Remarks
- X. Director's Remarks
- XI. Upcoming Activities
- XII. Adjournment